

Vimta Labs Limited

Registered Office
142, IDA Phase II, Cherlapally
Hyderabad-500 051, Telangana, India
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VLL\SE\010\2022-23
Date: 12.05.2022

Listing Centre
B S E Limited
P J Towers, Dalal Street
Mumbai: 400001
Scrip Code No.524394

Asst Vice President
National Stock Exchange of India Limited
"Exchange Plaza", Bandra
Kurla Complex, Bandra (E)
Mumbai – 400051
Trading Symbol: VIMTALABS

Dear Sirs,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015: Re-appointment of Independent Director

This is to inform that based on recommendations of Nomination and Remuneration Committee, the Board of Directors of the Company at their meeting held today i.e., 12th May 2022, have recommended reappointment of Smt. Y Pameela Rani (DIN: 03270909) as an independent director of the Company, subject to the approval of shareholders at the ensuing Annual General Meeting for the second and final term of five years commencing from 1st December 2022 to 30th November 2027.

Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 a brief profile of Smt. Y Pameela Rani is enclosed herewith.

This is for your information and records.

Thanking you,

Yours faithfully,
for VIMTA LABS LIMITED


Sujani Vasireddi
Company Secretary



Encl: as above.

Annexure

RE-APPOINTMENT OF SMT. Y PRAMEELA RANI AS INDEPENDENT DIRECTOR

Particulars	Details
Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment
Date of appointment & Terms of Appointment	1 st December 2022 to 30 th November 2027, subject to approval of members of the Company, not liable to retire by rotation.
Brief Profile	Smt. Y Prameela Rani, aged 69 years, holds a degree in science and Master in Business Administration. She has over four decades of experience in banking sector with key expertise in credit, foreign exchange, Business development and Business Management. At Vimta, Smt. Y Prameela Rani is the Chairperson of the Stakeholder Relationship Committee and is a member of Nomination and Remuneration Committee and Audit Committee.
Disclosure of relationships between Directors (in case of appointment of a Director)	Smt. Y Prameela Rani is not related to any of the Directors of the Company.
Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively.	Smt. Y Prameela Rani is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.

For VIMTA LABS LIMITED


Sujani Vasireddi
Company Secretary